



Companies House
— for the record —

AR01 (ef)

Annual Return



X1E17CXC

Received for filing in Electronic Format on the: **27/07/2012**

Company Name: **DYER AND BUTLER LIMITED**

Company Number: **01450372**

Date of this return: **16/07/2012**

SIC codes: **42990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MEAD HOUSE STATION ROAD
NURSLING
SOUTHAMPTON
HAMPSHIRE
SO16 0AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MEAD HOUSE STATION ROAD
NURSLING
SOUTHAMPTON
ENGLAND
SO16 0AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BUTLER**

Former names:

Service Address: **ROSE COTTAGE SPELTHAM HILL
HAMBLEDON
WATERLOOVILLE
HAMPSHIRE
PO7 4SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1949** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN HAROLD**

Surname: **DAVIES**

Former names:

Service Address: **60 BROOK LANE
WARSASH
SOUTHAMPTON
SO31 9FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DENYER**

Former names:

Service Address: **20 THE HALL WAY LITTLETON
WINCHESTER
HAMPSHIRE
SO22 6QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT GRAHAM**

Surname: **DYER**

Former names:

Service Address: **ROWAN HOUSE POTTERS HERON LANE
AMPFIELD
ROMSEY
HAMPSHIRE
SO51 9BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1940**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **JAMES NEIL**

Surname: **EDWARDS**

Former names:

Service Address: **ROWAN HOUSE**
 44A CHERITON ROAD
 WINCHESTER
 HAMPSHIRE
 SO22 5AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1962** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **HOBBS**

Former names:

Service Address: **WESTAGON LODGE
LITTLE HYDEN LANE CLANFIELD
WATERLOOVILLE
PO8 0RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **STEVEN ALAN**

Surname: **JAYNE**

Former names:

Service Address: **ROSE COTTAGE
HIGH STREET, SHIRRELL HEATH
SOUTHAMPTON
HAMPSHIRE
SO32 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **RAY**

Former names:

Service Address: **THUNES 8 ESPALONE
MURTON
SWANSEA
SA3 3AH**

Country/State Usually Resident: **WALES**

Date of Birth: **12/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **24 GROVE ROAD**
 HAVANT
 HAMPSHIRE
 PO9 1AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1962** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **DYER AND BUTLER HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.